

# ATTACHMENT B

# NDI

INTERNATIONAL

Corporate Office  
1075 Southbridge St.  
Worcester, MA  
01610-2236  
Tel. 508-752-5121  
1-800-752-5967  
Fax. 508-831-9980

U.K. Office  
103 South Liberty Lane  
Ashton Vale, Bristol, U.K.  
BS3 2SZ  
Tel. 0117 9531404  
Fax. 0117 9532018

February 6, 2001

NDI International  
Attn: Brian Anger  
1075 Southbridge St.  
Worcester, MA 01610

Dear Sir:

This letter will serve to inform you that I am resigning as a trustee of the 401K program at NDI International effective as of February 9, 2001.

Sincerely,

  
William P. Utley

"SOLICITORS OFFICE"  
2003 OCT 28 PM 3:17

